

PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY
OF SHULLSBURG, WISCONSIN
JANUARY 7, 2009
6:30 P.M.

NOTICE IS HEREBY GIVEN TO THE PUBLIC AND TO THE REPUBLICAN JOURNAL the official newspaper of the City, Pursuant to Subchapter IV of Chapter 19 of the Wisconsin Statutes, that a meeting of the Common Council of the City of Shullsburg, Wisconsin will be held on January 7, 2009 in the Community Room of the Shullsburg Community Townsend Center, 190 N Judgement Street, Shullsburg, Wisconsin. The following matters will be considered at said meeting and minutes are subject to approval at next regular meeting:

Agenda of the January 7, 2009 Meeting

1. Call the Meeting to Order
2. Roll Call
3. Approve the Minutes of the December 3, 2008 Meeting
4. Committee Reports & Purchase Orders
5. Approve Bills for General, Water, Sewer, Electric, Pool & Library Funds
6. Appointment of Ward 2 Alderperson- Stan Woodworth-Oath of Office Given
7. Discussion & Possible Action Regarding City of Shullsburg/Shullsburg Utility Employee Handbook
8. Discussion & Possible Action Regarding Policy & Procedures for Placing Items on the Agenda
9. Consideration & Possible Action Regarding Employment Contract with Marsha Einsweiler
10. Discussion Regarding Ordinance Amending Elected Official Salaries
11. Discussion & Possible Action Regarding Resolution Amending the 2008 Budget
12. Discussion & Possible Action Regarding Purchase of Computer for Clerk's Office- \$1,500
13. Discussion & Possible Action Regarding City of Shullsburg Investment Policy
14. Discussion & Possible Action Regarding Resolution Amending Municipal Fee Schedule
15. Discussion & Possible Action Regarding Maturing Certificates of Deposit
16. Consideration & Possible Action Regarding Ordinance Repealing & Recreating Section 7.03 – Snow Emergency Parking of the City of Shullsburg Municipal Code
17. Consideration & Possible Action Regarding Resolution for Naming New Media for a Snow Emergency
18. Consideration and Action if Necessary Regarding Spring Primary
19. Public Comment
20. Clerk's Report
21. Closed Session: Pursuant to § 19.85(1)(c) of the Wisconsin Statutes for the Purpose of Employee Contract Negotiations
22. Open Session: Possible Action Regarding Employment Contract with Rick Moyer
23. Adjourn

Persons with disabilities needing assistance to attend or participate are asked to notify the City Clerk/Treasurer's Office (608)965-4424 ext. 221 prior to the meeting so that accommodations may be arranged.

Posted 01/7/09 By: MLE-4:05 p.m.
Townsend Center
Miner Alley
Leahy's Market